

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
August 19, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 19, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Ronald Shriner, Gary Henriott, Norm Childress and Tilara McDonald-Treece. Absent: Cindy Murray

Ed Chosnek, City Attorney, was also present.

Mr. Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country

MINUTES

Mr. Shriner moved for approval of the minutes from the August 12, 2008 regular meeting. Mrs. McDonald-Treece seconded. Passed.

BIDS UNDER ADVISEMENT

City of Lafayette Utility Emergency Repairs Program 2008

This bid will remain under advisement.

Construction of Traffic Signal at McCarty Lane and CR 500 East

This bid will remain under advisement.

NEW BUSINESS

Engineering

Agreement for Engineering-BFS Park East Commerce Traffic Signal

Jenny Bonner, Director of Public Works, presented to the Board and recommended approval of an Agreement for Engineering with BF&S for a Traffic Signal at Park East Boulevard and Commerce Drive. The Agreement is for the Engineering this year (2008) to be constructed in 2009. The amount of the agreement is \$15,750.00. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

INDOT Local Public Contract-Supplement #1

Mrs. Bonner presented to the Board and recommended approval of the final agreement with INDOT concerning the State Street and Earl Avenue Intersection Project. The Engineering department has received bids that can be awarded. The preconstruction conference is scheduled for August 20, 2008. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Change Order #1-2008 City of Lafayette Street Resurface Project

Mrs. Bonner presented to the Board and recommended approval of a Change Order for the 2008 City of Lafayette Street Resurface Project along 9th Street. There is a credit of \$152,828.80 and some additions for surface and wedge & lever for a total credit of \$52,436.48. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Change Order #1-2008 City of Lafayette Concrete Street Rehabilitation Project

Mrs. Bonner presented to the Board and recommended approval of a Change Order for the 2008 City of Lafayette Concrete Street Rehabilitation Project in the amount of \$69,419.66 for additional asphalt repair and patching. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Certificate of Completion-2008 Curb Replacement Project

Mrs. Bonner presented to the Board and recommended approval of a Certificate of Completion, Final Waiver of Lien and Guarantee, and Release of Retainage for the 2008 Replacement Project for Fairfield Contractors. This was a curb replacement project around Columbian Park and over by the sledding hill on Cason Street. Mr. Henriott asked if the warranty period is for one (1) year. Mrs. Bonner responded, yes it was. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Community Development

*Amendment to Agreement between the Lafayette Housing Consortium and Wabash Center-2007-08
Second Rental Renovation*

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of an Amendment to Agreement between the Lafayette Housing Consortium and Wabash Center 2007-08 Second Rental Renovation that was done using Home Consortium Funds. The agreement extends the ending period from June 30th, 2008 to September 30th, 2008. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Purchasing Department

City cars to be declared surplus

Rick Morrissey, Purchasing Department, presented to the Board and recommended approval for Fleet Maintenance to declare four vehicles as surplus property for resale by sealed bid. The four vehicles include 1990 Chevy ½ -ton pick-up, 1997 Ford Taurus, 1998 Chevy S-10 Blazer, and a 1994 Chevy Caprice. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,711,692.98. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Event Closure Request-Germanfest

Mr. Henriott presented on behalf of Sheila Cochran, Co-Chair of Germanfest, a request to host the Germanfest held on September 13, 2008 from 7am-midnight. They are requesting the street closure of North Street between 8th and 9th Streets. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Event Closure Request-OUTober Fest 2008

Bryan Bell, President of Pride Lafayette, requested to host the OUTober Fest 2008 on Saturday October 11, 2008. Mr. Bell requested to close Main Street from 6th to 7th Streets. Mr. Bell stated that the OUTober Fest is a street fair with live entertainment, vendor booths, and food & beverages. There will also be music with local bands, DJ's, beer garden, and female & male illusionists. The actual event will be held from 4pm to Midnight on October 11th, 2008 with the street closure from 9:30am to 3:30am for adequate time to set-up. Mr. Henriott stated that the street closure time should be pushed back until 12 noon in order to keep Main Street open as long as possible. Mr. Bell stated that he will talk with Midwest Rentals regarding the new set-up time. Mr. Henriott would like to have a copy of the Certificate of Insurance on file with the Clerk's Office three (3) weeks ahead of the event. Ken McCammon, Mosey Down Main Street Coordinator, asked for clarification on the actual hours of the OUTober fest with his only concern being the cut-off time of midnight. There have been a few complaints in the past regarding a noise issue after 11pm on the night of event. Mr. Childress moved for approval with the amended time frame and proof of Certificate of Insurance provided to the Clerk's Office. Mr. Shriner seconded. Passed.

PUBLIC COMMENT

Mr. Henriott asked for public comment, there was none.

There being no further business to come before the Board, Mr. Henriott stated the meeting was adjourned.

Time: 9:15a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
Interim President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending August 15, 2008.

14874 Ben Brinn	124 Farabee Dr N	Event sign for Once Upon A Child 8/8-	\$25.00
14875 Kyle Krish	321 Thames Ave	Addition to existing deck	\$1,000.00
14876 Greg Graham	3990 SR 38 E	Sign for State Farm	\$800.00
14877 Bob & Deb Clampitt	1206 Parkway Ct	Covered open porch	\$9,500.00
14878 Joann Woodrouth	2210 Monon Ave	Replace front porch	\$900.00
14879 ABYDEL LLC	820 Park East Blvd	New office building - Regional Workforce	\$750,000.00
14880 Jean Searson	2301 Sioux Pl	Upgrade 100 amps	\$1,800.00
14881 Lisa Spitznagle	435 Farabee Dr S	Event sign for A Fire's Place 8/11-9/1	\$25.00
14882 Cedric Dilling	904 S 14th St	Upgrade 100 amps (see #14802)	\$1,000.00
14883 MS Lafayette LLC	1730-1750 Creasy Ln S	Soil remediation only - earth work	\$100,000.00
14884 Laurette Chang	505 N 26th St	Upgrade 200 amps (see #13190)	\$600.00

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14885	Brehner Health Care	3900 St Francis Way	New medical office bldg B-core & shell	\$6,600,000.00
14886	Greater Lafayette Health Services	1701 Creasy Ln S	Womens Hospital	\$15,000,000.00
14887	Greater Lafayette Health Services	1701 Creasy Ln S	St Elizabeth East	\$132,000,000.00
14888	Arnett Clinic	5165 McCarty Ln	137 Signs for Clarian Arnett	\$165,280.00
14889	Lafayette School Corporation	700 S 4th St	Sign for Thomas Miller Elementary	\$6,000.00
14890	Industrial Federal Credit Union	1119 Sagamore Pkwy S	Interior remodel	\$11,500.00
14891	Gen Com Inc	2575 S 30th St	Electric	\$2,000.00
14892	Lafayette Commons LLC	3817 SR 26 E	Tenant buildout for Arbor E & T	\$89,000.00
14893	Young Properties	2626 S 30th St	New building for Lafayette Sani Wash	\$250,000.00
14894	Clancy Kadomas	2533 Lafayette Dr	Electric - change out panel	\$200.00
14895	Dan & Melissa Bowsher	819 Earl Ave	Event sign for Bowsher Heating & Cooling	\$25.00
14896	Phil Cox	2401 Schuyler Ave	Event sign for Cox's Pub 8/15-9/5	\$25.00
14897	Ricore Investments	3500 SR 38 E	Sign for Lafayette Market Place	\$12,000.00
14898	INOK Investments LLC	4105 Haggerty Ln	Move non load bearing wall	\$6,000.00
14899	City Center Developers LLC	515 South St	Interior demo and remodel of restaurant -	\$100,000.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*